

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

Rafael A. Jones

18CV7792

CV

Write the full name of each plaintiff.

(Include case number if one has been assigned)

- * 1. White male -against-
1 John Doe Attorney For Jefferson 2 LLC COMPLAINT
2 John Doe white male Attorney For
Jefferson 2 LLC #4
3 Cici BSP LLC Cici Porcelline I
5 "George Doe" Sammy Doe
7) Amstearlam Realty Group
8) Jefferson 2 LLC

Do you want a jury trial?

☒ Yes ☐ No

Trial By Jury
Business and
Personal
Capacity

Write the full name of each defendant. If you need more space, please write "see attached" in the space above and attach an additional sheet of paper with the full list of names. The names listed above must be identical to those contained in Section II.

NOTICE

The public can access electronic court files. For privacy and security reasons, papers filed with the court should therefore *not* contain: an individual's full social security number or full birth date; the full name of a person known to be a minor; or a complete financial account number. A filing may include *only*: the last four digits of a social security number; the year of an individual's birth; a minor's initials; and the last four digits of a financial account number. See Federal Rule of Civil Procedure 5.2.

I. BASIS FOR JURISDICTION

Federal courts are courts of limited jurisdiction (limited power). Generally, only two types of cases can be heard in federal court: cases involving a federal question and cases involving diversity of citizenship of the parties. Under 28 U.S.C. § 1331, a case arising under the United States Constitution or federal laws or treaties is a federal question case. Under 28 U.S.C. § 1332, a case in which a citizen of one State sues a citizen of another State or nation, and the amount in controversy is more than \$75,000, is a diversity case. In a diversity case, no defendant may be a citizen of the same State as any plaintiff.

What is the basis for federal-court jurisdiction in your case?

☒ **Federal Question** *was tax fraud committed*

☒ **Diversity of Citizenship**

A. If you checked Federal Question

Which of your federal constitutional or federal statutory rights have been violated?

*§ 18 USC 1961(c) 1961(d) (RICO) Act of
Fraud, Racketeering, Conspiracy, to Commit
Tax Fraud in Violation of 421-A Real
Property tax Law for State of New York*

B. If you checked Diversity of Citizenship

1. Citizenship of the parties

Of what State is each party a citizen?

The plaintiff, *N/A*, is a citizen of the State of
(Plaintiff's name)

N/A
(State in which the person resides and intends to remain.)

or, if not lawfully admitted for permanent residence in the United States, a citizen or subject of the foreign state of

N/A

If more than one plaintiff is named in the complaint, attach additional pages providing information for each additional plaintiff.

If the defendant is an individual:

The defendant, Coico Porcellie, is a citizen of the State of
(Defendant's name)

Rhode Island

or, if not lawfully admitted for permanent residence in the United States, a citizen or subject of the foreign state of

NEW YORK

If the defendant is a corporation:

The defendant, 'Sammy Doe', is incorporated under the laws of
the State of NEW YORK

and has its principal place of business in the State of NEW YORK

or is incorporated under the laws of (foreign state) United Kingdom

and has its principal place of business in BRONX NY 10453

If more than one defendant is named in the complaint, attach additional pages providing information for each additional defendant.

II. PARTIES

A. Plaintiff Information

Provide the following information for each plaintiff named in the complaint. Attach additional pages if needed.

<u>Rafael A.</u>	<u>Jones</u>	
First Name	Middle Initial	Last Name
<u>1765 Townsend Ave Apt 514</u>		
Street Address		
<u>BRONX</u>	<u>NY</u>	<u>10453-7688</u>
County, City	State	Zip Code
<u>(646) 245-9580</u>	<u>Rafael100.Jones@outlook.com</u>	
Telephone Number	Email Address (if available)	

B. Defendant Information

To the best of your ability, provide addresses where each defendant may be served. If the correct information is not provided, it could delay or prevent service of the complaint on the defendant. Make sure that the defendants listed below are the same as those listed in the caption. Attach additional pages if needed.

Defendant 1:

Cici Porcellie
 First Name Last Name
owner / agent of Property At 1765 Tauxeneel
 Current Job Title (or other identifying information)
Ave. Bronx NY 10453 Cici Porcellie BSP
 Current Work Address (or other address where defendant may be served)
unknown Rhode Island unknown
 County, City State Zip Code

Defendant 2:

Amsterdam Realty Group
 First Name Last Name
Management Company
 Current Job Title (or other identifying information)
243 Fifth Ave #409
 Current Work Address (or other address where defendant may be served)
NY NY 10016
 County, City State Zip Code

Defendant 3:

"Sammy DOE"
 First Name Last Name
Building Manager At 1765 Tauxeneel
 Current Job Title (or other identifying information)
1765 Tauxeneel Ave Apt
 Current Work Address (or other address where defendant may be served)
Bronx NY 10453
 County, City State Zip Code

Defendants

#5) JEFFERSON 2 LLC
Address unknown

#6) "John DOE" Attorney
White male For JEFFERSON 2 LLC
Firm address work For unknown

#7) John DOE #2)
White male Attorney
For JEFFERSON 2 LLC
Firm address work For unknown

Defendant 4:

GEORGE DOE "
 First Name Last Name
Manager For Jefferson 2 LLC
 Current Job Title (or other identifying information)
P.O. Box 405
 Current Work Address (or other address where defendant may be served)
Emerson NS 07630
 County, City State Zip Code

III. STATEMENT OF CLAIM

Place(s) of occurrence: 1765 Townsend Ave. 1st Bank Civil Courts

Date(s) of occurrence: May 30th, 2018

FACTS:

State here briefly the FACTS that support your case. Describe what happened, how you were harmed, and what each defendant personally did or failed to do that harmed you. Attach additional pages if needed.

I've been Renting From Gigi Porcellie since Aug
 2016. All my LEASES ARE Governed under
 New York State Tax Law 432-A of Real Property
 Tax Law. In April of 2018 "Sammy DOE", GEORGE DOE "
 , Gigi Porcellie, Amsterdam Realty Group, Gigi BSP,
 Jefferson 2 LLC All Got together And Conspired
 to not log April 2018 Rental payment, so that I
 can be illegally taken to Housing Court in Bronx
 NY. on Case no# 26328/18 on a Fraudulent Claim
 that I owed them Back rent. My lease agreement
 for 2017 to May 2018 was For \$1250.00 and
 under 432-A Real Property State Tax Law,
 the Defendants cannot raise rent more than
 2.2% a year on lease Renewals. On 8/1/2018

Statement of Claim 08/26/2018

Note to the Courts

HERE'S WHAT GIGI BSP, JEFFERSON 2 LLC, AMSTERDAM REALITY GROUP, AND THE PROPERTY MANAGERS ARE DOING TO ALL ITS TENANTS.

ALL OF US HAS THE NEW YORK STATE TAX LAW ATTACHED TO OUR LEASES. ACCORDING TO THE TAX LAW, THEY CAN ONLY RAISE UPON RENEWAL OF OUR LEASE A 2.2% RENTAL INCREASE.

UPON RENEWAL TIME OF LEASE WITHIN 90 DAYS THEY DON'T CASH OUR RENTAL PAYMENT CHECKS, NEXT THEY SERVE US ALL WITH COURT (STATE) NOTICE, STATING WE OWE BACK RENT.

UPON COURT THEY JACK UP RENTAL INCREASES UP OVER 200% TO 300%. THEY REATTACH THE NEW YORK STATE TAX LAW 432-A PROPERTY REALITY BACK TO OUR WRITENT LEASES.

SINCE 432-A OF NEW YORK STATE REALITY PROPERTY TAX LAW RUNS RETROACTIVE, THIS IS TAX FRAUD AND AIDING AND ABETTING TAXES.

CONSPIRACY IS THE MEETING OF MINDS: THEY PERFORMED THIS ACTION ON EVERY TENANT LOCATED AT 1765 TOWNSEND AVE.

RACKETEERING

IS WHEN WHEN THREE OR MORE PEOPLE GET

together to commit a Crime, Crime is ~~tax fraud~~ Tax Fraud, Aiding and Abetting Tax Fraud, In Violation of Fed. R. Civ. P 16(D) Actions to Commit Fraud upon our Housing Courts By stating on Record in libelous assertions that they never receive tenants rent.

Fraud

The Fraud occurred when and By 432-A of New York State Realty Property Tax Statute runs retroactive on all lease renewals. Upon renewal of leases they are jacking tenants rent up more than 200% to 300% which is a violation of "Sec. 432-A NY Realty Property Tax Law, which is and represents Tax Fraud & Aiding and Abetting taxes.

Jefferson & LLC, and both "John Doe" Jewish Attorney's did this to every single tenant!

Close to 200 cases filed in Bronx Housing Court by Defendants with exact same motive!

I was summons to Court By Both John Doe
 white male Jewish attorneys of JEFFERSON
 LLC AND CSP LLC, at which time they tried
 to negotiate a 300% increase in my rent on
 next terms lease ending in May 2019, in
 Actions of Violation of Rule 16A Fed. R. C.P.
 of Committing Actions of Fraud upon our Courts.
 At which time they attempting to Charge
 me \$1,450.00 For monthly rent! This is extortion
 and Tax Fraud By NY State Law and

INJURIES: Violations of 18 USC 1964(c) 1964(d) of our
 (RICO Act) AND AIDE and ABET TAXES!
 If you were injured as a result of these actions, describe your injuries and what medical
 treatment, if any, you required and received.

NO PHYSICAL DAMAGE

IV. RELIEF

State briefly what money damages or other relief you want the court to order.

Under our Fraud Statute and 42 U.S.C.
 1983 I seek Punitive Damages of \$300,000.00
 per Defendant, And a strong request that
 Honorable Court REFERRE this Criminal
 INTERPRISE under 460.40 to our U.S. Attorney's
 Office For Prosecution.